

**NOTICE OF MEETING
MARION PUBLIC LIBRARY BOARD OF TRUSTEES**

**February 24, 2025
5:00 p.m.
Marion Public Library lower level**

AGENDA

CALL TO ORDER & ROLL CALL

RECOGNITION OF GUESTS

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting January
MOTION TO APPROVE

FINANCIAL REPORT

Discussion and review of January bills & petty cash
MOTION TO APPROVE

DIRECTOR'S REPORT

OLD BUSINESS

- a. Severe weather closing
- b.

NEW BUSINESS

- a. Annual Report to DPI
- b. OWLS annual board meeting visit
- c.

FOUNDATION REPORT

MOTION TO APPROVE

Reading assignment –

Next month's board mtg. Mon., March 17th @ 5:00 pm

ADJOURNMENT

Email

Agenda/minutes/bills/petty cash/budget comparison/director's report/monthly calendar/Gifts & Donations and Foundation reports